

Approved BOARD MINUTES July 12, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Casell, Superintendent Sitzman, Clerk Galbraith, Dan Gniewecki, Legislator Brusio's Office, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

Absent – Trustee Warmus, Attorney Trapp, CEO Czechowski

MOTION by Trustee Daluisio, seconded by Trustee Overhoff to approve the minutes of the June 28, 2018 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated July 12, 2018. Carried.

Payroll	\$47064.30
Abstract	\$32937.16

MOTION by Trustee Casell, seconded by Trustee Daluisio, to approve the following monthly reports: Fire, Court, CEO, Fire fuel and DPW. Carried

COMMUNICATIONS:

RBC Wealth Management, correspondence from: Superintendent Sitzman co. proposed Willey Car Wash – Slade Dr. Attorney Trapp: co. Goralczyk liability and Lamar billboard lease, NUCOR construction loan. Erie County: sales tax. NYS: Dept. of Labor, co unemployment. FEMA ; Flood map update. Town of Alden minutes. Requests from: Brett Sitzman – tenants charges, Alden Hook & Ladder –membership request, chicken BBQ, sign requests: Alden Presbyterian Church, Alden Community Church and Millgrove Bible Church.

MOTION by Trustee Casell, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for July 12, 2018,

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the request from Alden Soccer Club to hold a Chiavetta's chicken BBQ, Sunday August 26th from 8 am – 4 pm in the Alden Firemen's Memorial Park. Request also includes placing a 12'x16' long by 6' wide grill on the grass and erect 8 10x10' tents. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the Fire/EMS calls for June 23 - July 6, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to accept the OSEA Training grant. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve Alden Community Church's request to erect two signs in Alden Firemen's Memorial bandstand Park from Aug. 7-17, 2018 to advertise vacation bible school. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to authorize Clerk Galbraith to complete inter-fund transfers to general fund for fiscal year end 5/31/18. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Casell, to authorize Clerk Galbraith to complete over budget journal entries for fiscal year end 5/31/18. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the application of Colleen Sanford into Fire/EMS as approved by membership. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to approve the Alden Hook & Ladder request as follows: permission to use Village Firemen's Memorial Bandstand Park on Sept. 9 for their chicken BBQ, place a sign in the park from August 31 - September. 9, close Church St. from 6 am – 6 pm, use of garbage truck. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the sign permit request for MBM Investments/Save-A-Lot, 13107 Broadway, as per submitted documentation. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the request from Alden Presbyterian Church to erect a sign in Firemen's Memorial Bandstand Park from 8/5-8/15. Carried.

BUSINESS FROM FLOOR-

Dan Gniewecki, Legislator Brusco's Office – since putting a for sale sign on the Erie county Home 4-5 offers have been received, Alden Economic Development being one of them. Would like to be added to the email list for Sesquicentennial. They will offer a job fair in September centering on trade, will send flyers when available. Repairing Crittenden Rd. is still #1 priority.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman - WWTP progressing nicely. Phase I-complete end of July. Phase II complete in August. Street scape project meeting in July or August. Exchange St. & Elm St. drainage repairs. Water levels down, but not concern at this point, will watch.

Trustee Overhoff – brought up several issues. Still thinks the Municipal Building should have bells on the doors to signal people entering building. Staff does not feel it is necessary at this time. Would like to require crossing guards are in uniforms by September, as this is a PERMA requirement. Village is not responsible to provide crossing guards. Two of the three say they are ok with uniforms. Mayor Manicki - Will discuss uniforms with the crossing guards. Would like to see bids go out for the garbage. Would not have to pay for garbage trucks and maintenance, could keep guys employed and work in other areas. Must answer to the residents. Superintendent Sitzman – need to

be serious if you want to bid it out, not just looking for comparable rates. Would rather pay an extra \$20 in taxes than lose 2 employees. Cannot just absorb their salaries into different funds and not cause an increase in taxes. Trustee Overhoff – would like to sit down and have the budget explained. Mayor Manicki – you have been on the board for a year and we have explained the budget already.

Mayor Manicki –looking to partner with another municipality for lighting savings, town is not interested. 7/29 Alden Car Show... Thank you to Karen Muchow and Sue Lorenzi for the engraved plaques to be put on the photos in the hallway to describe the old tyme photos.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial

Crossing guard uniforms

ADJOURNMENT

Motion by Trustee Casell, seconded by Trustee Daluisio to adjourn, the regular meeting at 8:13 am. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk